

**AGENDA FOR THE SECOND REGULAR MEETING OF THE PARKS, RECREATION AND
CULTURE COMMISSION, OF THE CITY OF NANAIMO, BC, TO BE HELD IN THE
CONFERENCE ROOM OF THE BOWEN PARK COMPLEX,
ON WEDNESDAY, 2006-MAR-22 AT 7:00 P.M.**

PRESENT:

ADOPTION OF MINUTES: Regular Meeting held 2006-FEB-22.

INTRODUCTION OF LATE ITEMS:

CONSIDERATION OF LATE AGENDA:

RECEIVING OF DELEGATIONS:

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| (1) | <u>Mr. Mel Sheng, Fisheries and Oceans Canada, 4166 Departure Bay Road, Nanaimo BC V9T 4B7</u> , providing an update on the feasibility of the Millstone River Diversion Channel project and requesting approval to solicit public review. | 95 – 96 |
| (2) | <u>Mr. & Mrs. G. Derksen (1850 White Blossom Way) and Mr. John D'Agnolo (1718 Mossy Place), Country Hills Volunteer In Park Committee, Nanaimo BC</u> , requesting a \$20,000 grant from the Volunteer In Park fund for playground development. | 97 -109 |
| (3) | <u>Mr. Brad Durvin, 3201 Country Club Drive, Nanaimo BC V9T 3B3</u> , speaking to the proposed Accessible Fishing Pier project at Long Lake and the financial donations he has raised towards its completion. | |
| (4) | <u>Mr. Brian Durvin, 3201 Country Club Drive, Nanaimo BC V9T 3B3</u> , speaking to the positive community benefits of the proposed Accessible Fishing Pier at Long Lake. | |
| (5) | <u>Mr. Bert Abbott, BC Paraplegic Association</u> , speaking to the proposed Accessible Fishing Pier at Long Lake. | |
| (6) | <u>Mr. Robin-Lee Gibson, Rick Hansen Wheels in Motion</u> , speaking to the proposed Accessible Fishing Pier at Long Lake. | |

CHAIRMAN'S REPORT:

CORRESPONDENCE:

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| 1. (1) | Petition initiated by Mr. Tony Parkin, 6070 Molecy Lane, Nanaimo BC V9V 1S7, and signed by 1,544 persons, requesting that the City of Nanaimo reinstate lifeguards at public beaches in Nanaimo for the summer months. | 110 |
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Recommendation: Commission's direction is sought.

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| 1. (2) | Letter from Mr. Drew Cooper, PacificSport, 900 Fifth Street, Nanaimo BC V9R 5S5, advising that, regretfully, \$32,831.93 of the 2002 BC Summer Games Legacy Grant is being returned because PacificSport was unable to satisfy the terms of the coaching development and mentoring proposal. | 111 – 114 |
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Recommendation: That Commission requests the Recreation Committee to initiate a process to reallocate the returned 2002 BC Summer Games Legacy Grant funds.

REPORTS OF STANDING COMMITTEES:

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| 2. (1) | <u>Parks Committee:</u> Meeting held 2006-MAR-09. | 115 |
| 2. (2) | <u>Recreation Committee:</u> No meeting held. | |
| 2. (3) | <u>Cultural Committee:</u> Meeting held 2006-MAR-08. | 116 – 118 |
| 2. (4) | <u>Athletic Commission:</u> No meeting held. | |

DIRECTOR'S REPORT:

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| 3. (1) | Volunteer in Park Staff Presentation (Kirsty MacDonald). | |
| 3. (2) | Active Communities. | 119 – 124 |
| 3. (3) | PacificSport Higher Service Level Request. | 125 – 126 |
| 3. (4) | Board Advertising in City Arenas. | 127 – 128 |
| 3. (5) | Departure Bay Lacrosse Box. | 129 – 130 |
| 3. (6) | Millstone River Side Channel Proposal for Bowen Park. | 131 |
| 3. (7) | Maffeo Sutton Park and Civic Arena Site Planning and Redevelopment Process. | 132 – 133 |
| 3. (8) | Linley Valley (Cottle Lake) Park Draft Plan. | 134 |
| 3. (9) | Pioneer Cemetery Park Site Plan. | 135 – 137 |
| 3.(10) | Conservation Planning for the Virginia Rail – Third Street Park Natural Areas and Buttertubs Marsh. | 138 – 141 |
| 3.(11) | Manager of Parks Monthly Report. | 142 – 144 |
| 3.(12) | Manager of Recreation and Culture Services Monthly Report. | 145 – 149 |

COMMUNITY REPORTS:

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| 4. (1) | Port Theatre – Monthly Statistics. | 150 – 151 |
| 4. (2) | Grants Advisory Committee – Monthly Report. | |
| 4. (3) | Plan Nanaimo Advisory Committee – Monthly Report. | |
| 4. (4) | Social Planning Advisory Committee – Monthly Report. | |

ITEMS OF GENERAL INFORMATION:

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| 5. (1) | Copy of minutes from the Bowen Park Seniors Special Meeting held 2006-FEB-23. | 152 |
| 5. (2) | Copy of minutes from the Bowen Park Seniors Board Meeting held 2006-MAR-03. | 153 – 154 |
| 5. (3) | Copy of correspondence to Mr. R. Harding, Manager of Parks, from Ms. Patricia Ansell, President, Morrell Sanctuary Society, 787 Nanaimo Lakes Road, Nanaimo BC V9R 3C2, advising of the proposed closure of the Nanaimo Lakes entrance road to Morrell Sanctuary effective 2006-APR-01. | 155 |

BUSINESS ARISING FROM DELEGATIONS:

UNFINISHED BUSINESS:

- (1) Community Paddling/Auxiliary Coast Guard dock at the Brechin Boat Ramp – referred to staff to work with groups to develop plans and feasibility.
- (2) Vegetation Plan for the beach area on Departure Bay Road – report in Spring 2006.
- (3) "Generations" life size stone female statue – referred to Cultural Committee.
- (4) Options and costs to repair the Departure Bay Lacrosse Box – staff report.
- (5) PacificSport request for annual funding – staff report.
- (6) Loudon Park Community Input and Improvement Plan – Parks Committee & staff.
- (7) Nanaimo Christian School request to purchase parkland – staff report.
- (8) Park Zones and Identifying Parkland – staff report.

ANY OTHER COMPETENT BUSINESS:

MEDIA QUESTION PERIOD:

PUBLIC QUESTION PERIOD:

NEXT MEETING DATES:

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| Cultural Committee – <i>note time change</i> | Wednesday, 2006-APR-05; 4:00 p.m. |
| Recreation Committee | Wednesday, 2006-APR-12; 4:00 p.m. |
| Parks Committee | T.B.A. |
| COMMISSION – Seminar | Wednesday, 2006-APR-19; 3:00 p.m. |
| COMMISSION - Facility Tour | Wednesday, 2006-APR-26; 5:00 p.m. |
| COMMISSION - Meeting | Wednesday, 2006-APR-26; 7:00 p.m. |

ADJOURNMENT: